

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,) 2:11-CR-434-LDG-(PAL)
Plaintiff,)
v.)
EDUARD PETROIU,)
VLADIMIR BUDESTEAN,)
BERTLY ELLAZAR,)
EVGHENII RUSSU,)
EVGENY KRYLOV,)
DELYANA NEDYALKOVA,)
MELANIE PASCUA,)
MANUEL GARZA, and)
MICHAEL VALES,)
Defendants.)

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p) based upon the plea of guilty by defendant Eduard Petroiu to the criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant Eduard Petroiu pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea Agreement, ECF No. 452; Change of Plea, ECF No. 470; Preliminary Order of Forfeiture, ECF No. 475.

1 The United States District Court for the District of Nevada entered a Preliminary Order of
2 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
3 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
4 Code, Section 853(p) based upon the plea of guilty by defendant Evgeny Krylov to the criminal
5 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment
6 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal
7 Indictment and shown by the United States to have the requisite nexus to the offense to which
8 defendant Evgeny Krylov pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea
9 Agreement, ECF No. 454; Change of Plea, ECF No. 469; Preliminary Order of Forfeiture, ECF
10 No. 476.

11 The United States District Court for the District of Nevada entered a Preliminary Order of
12 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
13 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
14 Code, Section 853(p) based upon the plea of guilty by defendant Vladimir Budestean to the
15 criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money
16 judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding
17 Criminal Indictment and shown by the United States to have the requisite nexus to the offense to
18 which defendant Vladimir Budestean pled guilty. Superseding Criminal Indictment, ECF No.
19 243; Plea Agreement, ECF No. 456; Change of Plea, ECF No. 471; Preliminary Order of
20 Forfeiture, ECF No. 474.

21 The United States District Court for the District of Nevada entered a Preliminary Order of
22 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
23 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
24 Code, Section 853(p) based upon the plea of guilty by defendant Bertyl Ellazar to the criminal
25 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment
26 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal

1 Indictment and shown by the United States to have the requisite nexus to the offense to which
2 defendant Bertly Ellazar pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea
3 Agreement, ECF No. 458; Change of Plea, ECF No. 477; Preliminary Order of Forfeiture, ECF
4 No. 486.

5 The United States District Court for the District of Nevada entered a Preliminary Order of
6 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
7 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
8 Code, Section 853(p) based upon the plea of guilty by defendant Delyana Nedyalkova to the
9 criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money
10 judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding
11 Criminal Indictment and shown by the United States to have the requisite nexus to the offense to
12 which defendant Delyana Nedyalkova pled guilty. Superseding Criminal Indictment, ECF No.
13 243; Plea Agreement, ECF No. 461; Change of Plea, ECF No. 481; Preliminary Order of
14 Forfeiture, ECF No. 514.

15 The United States District Court for the District of Nevada entered a Preliminary Order of
16 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
17 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
18 Code, Section 853(p) based upon the plea of guilty by defendant Melanie Pascua to the criminal
19 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment
20 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal
21 Indictment and shown by the United States to have the requisite nexus to the offense to which
22 defendant Melanie Pascua pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea
23 Agreement, ECF No. 463; Change of Plea, ECF No. 478; Preliminary Order of Forfeiture, ECF
24 No. 485.

25 The United States District Court for the District of Nevada entered a Preliminary Order of
26 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section

1 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
2 Code, Section 853(p) based upon the plea of guilty by defendant Evghenii Russu to the criminal
3 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment
4 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal
5 Indictment and shown by the United States to have the requisite nexus to the offenses to which
6 defendant Evghenii Russu pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea
7 Agreement, ECF No. 465; Change of Plea, ECF No. 480; Preliminary Order of Forfeiture, ECF
8 No. 517.

9 The United States District Court for the District of Nevada entered a Preliminary Order of
10 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
11 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
12 Code, Section 853(p) based upon the plea of guilty by defendant Michael Vales to the criminal
13 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment
14 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal
15 Indictment and shown by the United States to have the requisite nexus to the offense to which
16 defendant Michael Vales pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea
17 Agreement, ECF No. 467; Change of Plea, ECF No. 479; Preliminary Order of Forfeiture, ECF
18 No. 484.

19 The United States District Court for the District of Nevada entered a Preliminary Order of
20 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section
21 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States
22 Code, Section 853(p) based upon the plea of guilty by defendant Manuel Garza to the criminal
23 offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment
24 set forth in the Plea Agreement and the Forfeiture Allegation of the Superseding Criminal
25 Indictment and shown by the United States to have the requisite nexus to the offense to which
26 defendant Manuel Garza pled guilty. Superseding Criminal Indictment, ECF No. 243; Plea

1 Agreement, ECF No. 472; Change of Plea, ECF No. 483; Preliminary Order of Forfeiture, ECF
2 No. 487.

3 This Court finds the United States of America published the notice of forfeiture as to
4 Eduard Petroiu, Vladimir Budestean, and Evgeny Krylov in accordance with the law via the
5 official government internet forfeiture site, www.forfeiture.gov, consecutively from November
6 30, 2013, through December 29, 2013, and from February 11, 2014, through March 12, 2014,
7 notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of
8 Publication, ECF Nos. 495 and 560.

9 This Court finds the United States of America published the notice of forfeiture as to
10 Michael Vales, Bertyl Ellazar, Melanie Pascua, and Manuel Garza in accordance with the law
11 via the official government internet forfeiture site, www.forfeiture.gov, consecutively from
12 December 10, 2013, through January 8, 2014, and from February 11, 2014, through March 12,
13 2014, notifying all potential third parties of their right to petition the Court. Notice of Filing
14 Proof of Publication, ECF Nos. 503 and 559.

15 This Court finds the United States of America published the notice of forfeiture as to
16 Evghenii Russu and Delyana Nedyalkova in accordance with the law via the official government
17 internet forfeiture site, www.forfeiture.gov, consecutively from February 4, 2014, to March 5,
18 2014, notifying all potential third parties of their right to petition the Court. Notice of Filing
19 Proof of Publication, ECF No. 635.

20 This Court finds the United States of America notified known third parties by personal
21 service, or by regular mail and certified mail return receipt requested, of their right to petition the
22 Court. Notice of Filing Service of Process – Personal Service, ECF Nos. 567, 568, 569, 570, 571,
23 572, 573, 574, 575, 576, 577, 578, 579, 610, 612; Notice of Filing Service of Process – Mailing,
24 ECF Nos. 621 and 625.

25 On March 25, 2014, the United States Marshals Service personally served Clark County
26 Water Reclamation District c/o Diana Alba, County Clerk, with copies of the Preliminary Orders

1 of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No.
2 567.

3 On March 25, 2014, the United States Marshals Service personally served General
4 Counsel Gregory J. Walch, Las Vegas Valley Water District, with copies of the Preliminary
5 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
6 No. 568.

7 On March 25, 2014, the United States Marshals Service personally served Mary Beth
8 Scow, President, Las Vegas Valley Water District, with copies of the Preliminary Orders of
9 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 569.

10 On March 25, 2014, the United States Marshals Service personally served General
11 Counsel Gregory J. Walch, Southern Nevada Water Authority, with copies of the Preliminary
12 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
13 No. 570.

14 On March 25, 2014, the United States Marshals Service personally served John
15 Entsminger, General Manger, Las Vegas Valley Water District, with copies of the Preliminary
16 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
17 No. 571.

18 On March 25, 2014, the United States Marshals Service personally served John
19 Entsminger, General Manager, Southern Nevada Water Authority, with copies of the Preliminary
20 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
21 No. 572.

22 On March 24, 2014, the United States Marshals Service personally served Mariya
23 Yunkerova-Nedyalkova with copies of the Preliminary Orders of Forfeiture and the Notice.
24 Notice of Filing Service of Process – Personal Service, ECF No. 573.

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1 On March 24, 2014, the United States Marshals Service personally served Atanas
2 Nedyalkov with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of Filing
3 Service of Process – Personal Service, ECF No. 574.

4 On March 24, 2014, the United States Marshals Service personally served Herbert Sachs,
5 Attorney for Atanas Nedyalkov and Mariya Yunkerova-Nedyalkova, with copies of the
6 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal
7 Service, ECF No. 575.

8 On March 25, 2014, the United States Marshals Service personally served Debbie
9 Conway, Clark County Recorder, with copies of the Preliminary Orders of Forfeiture and the
10 Notice. Notice of Filing Service of Process – Personal Service, ECF No. 576.

11 On March 25, 2014, the United States Marshals Service personally served Michele W.
12 Shafe, Clark County Assessor, with copies of the Preliminary Orders of Forfeiture and the
13 Notice. Notice of Filing Service of Process – Personal Service, ECF No. 577.

14 On March 25, 2014, the United States Marshals Service personally served Clark County
15 Board of Commissioners c/o Diana Alba, Clark County Clerk, with copies of the Preliminary
16 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
17 No. 578.

18 On March 25, 2014, the United States Marshals Service personally served Diana Alba,
19 County Clerk, with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of
20 Filing Service of Process – Personal Service, ECF No. 579.

21 On April 2, 2014, the United States Marshals Service personally served District Attorney
22 Steven B. Wolfson, Clark County District Attorney's Office, with copies of the Preliminary
23 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
24 No. 610.

25 On April 2, 2014, the United States Marshals Service personally served Larry Brown,
26 Chairman, Clark County Water Reclamation District, with copies of the Preliminary Orders of

1 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-
2 1.

3 On April 2, 2014, the United States Marshals Service personally served City Attorney
4 Bradford Jerbic, City of Las Vegas Attorney's Office, with copies of the Preliminary Orders of
5 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-
6 1.

7 On April 2, 2014, the United States Marshals Service personally served Beverly Bridges,
8 City Clerk, City of Las Vegas Clerk's Office, with copies of the Preliminary Orders of Forfeiture
9 and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-2.

10 On April 2, 2014, the United States Marshals Service personally served City of Las
11 Vegas Sewer c/o Beverly Bridges, City Clerk, with copies of the Preliminary Orders of
12 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 610-
13 2.

14 On June 10, 2014, the United States Marshals Service personally served Sonya Mahiai
15 with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of
16 Process – Personal Service, ECF No. 612.

17 On April 8, 2014, the United States Attorney's Office served Acela Rangel Martinez with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 8, 2014, the United States Attorney's Office served Aimee Garcia with copies
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 8, 2014, the United States Attorney's Office served Allen Johnson with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 8, 2014, the United States Attorney's Office served Allen Flagg with copies of
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 8, 2014, the United States Attorney's Office served Amika Mak with copies of
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 8, 2014, the United States Attorney's Office served Anne Devine with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 8, 2014, the United States Attorney's Office served Billy Perkins with copies of
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 8, 2014, the United States Attorney's Office served Bonnie Kay Ayers with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 8, 2014, the United States Attorney's Office served Brandon Pope with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 8, 2014, the United States Attorney's Office served Brent Buchwalter with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
21 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 8, 2014, the United States Attorney's Office served Brian Jennings with copies
23 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
24 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 8, 2014, the United States Attorney's Office served Charles Shumway with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 8, 2014, the United States Attorney's Office served Brenda Miller with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 8, 2014, the United States Attorney's Office served Cheryl Moates with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 8, 2014, the United States Attorney's Office served Christopher Wotring with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 8, 2014, the United States Attorney's Office served Crystal Ortega with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served Christopher Ulmer with
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served Craig Schniers with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
21 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
22 ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Curtis Aytes with copies of
24 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Dan Smith with copies of
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Denise Davis with copies of
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Dick Guthrie with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Doniyell Curtis with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served David McDarby with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served Dean Schneider with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served Denise Dulaney with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
21 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
22 ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Diego Lopez with copies of
24 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Dorlena Bernard with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Edwin Ruiz with copies of
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Elmer Rothman with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Elvir Mujagic with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served Eric Willis with copies of
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served Edward Parker with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served Elsa Fandino with copies of
20 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was
21 returned to our offices after three attempts. Notice of Filing Service of Process – Mailing, ECF
22 No. 621.

23 On April 9, 2014, the United States Attorney's Office served Enrique Castro with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Eric Turnquist with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Erich Brugmann with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Ericka Rivera with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Frank Lovell with copies of
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served Gabriela Martinez with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
15 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –
16 Mailing, ECF No. 621.

17 On April 9, 2014, the United States Attorney's Office served Gary Giarruso with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 9, 2014, the United States Attorney's Office served Ernest McCante with copies
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Faye Bea with copies of the
24 Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Francis Harris with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Fred Burch with copies of
5 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was
6 returned to our offices after three attempts. Notice of Filing Service of Process – Mailing, ECF
7 No. 621.

8 On April 9, 2014, the United States Attorney's Office served Garrett Walker with copies
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
10 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 9, 2014, the United States Attorney's Office served Gene Samuels with copies
12 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
13 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 9, 2014, the United States Attorney's Office served Glenn Kiser with copies of
15 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
16 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 9, 2014, the United States Attorney's Office served Greg Fults with copies of
18 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
19 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 9, 2014, the United States Attorney's Office served Hector Panduro with copies
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 9, 2014, the United States Attorney's Office served Isaac Rodriguez with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served Gloria Hart with copies of
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Holly Wyrick with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Isaac Helig with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Ismelda Ochoa with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 9, 2014, the United States Attorney's Office served James Kochenderfer with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 9, 2014, the United States Attorney's Office served James Leslie with copies of
17 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
18 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 9, 2014, the United States Attorney's Office served James Rice with copies of
20 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
21 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 9, 2014, the United States Attorney's Office served Jamie Fret with copies of
23 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
24 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 9, 2014, the United States Attorney's Office served James Schramer with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 9, 2014, the United States Attorney's Office served Jacqueline Scott with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 9, 2014, the United States Attorney's Office served Jarod Luginbill with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 9, 2014, the United States Attorney's Office served Jazmin Albarran with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
12 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
13 Mailing, ECF No. 621.

14 On April 9, 2014, the United States Attorney's Office served Jeannine Lillard with copies
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 9, 2014, the United States Attorney's Office served Jeffrey Torres with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
19 was returned to our offices marked "unclaimed." Notice of Filing Service of Process – Mailing,
20 ECF No. 621.

21 On April 9, 2014, the United States Attorney's Office served Jennifer Alexander with
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
23 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 9, 2014, the United States Attorney's Office served Jesse Rizo with copies of
25 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was
26 ///

1 returned to our offices as “unclaimed.” Notice of Filing Service of Process – Mailing, ECF No.
2 621.

3 On April 9, 2014, the United States Attorney’s Office served Jimmy Farmer with copies
4 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
5 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

6 On April 9, 2014, the United States Attorney’s Office served Joe Falleur with copies of
7 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
8 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

9 On April 9, 2014, the United States Attorney’s Office served Joe Fischer with copies of
10 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
11 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

12 On April 9, 2014, the United States Attorney’s Office served John Aguilar with copies of
13 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
14 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

15 On April 9, 2014, the United States Attorney’s Office served John Blair with copies of
16 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
17 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

18 On April 11, 2014, the United States Attorney’s Office served John Blankenship with
19 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
20 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

21 On April 11, 2014, the United States Attorney’s Office served John Sharkey with copies
22 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
23 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 11, 2014, the United States Attorney’s Office served Jonathan Conroy with
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

1 On April 11, 2014, the United States Attorney's Office served Jorge Bravo with copies of
2 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was
3 returned to our offices marked "unclaimed." Notice of Filing Service of Process – Mailing, ECF
4 No. 621.

5 On April 11, 2014, the United States Attorney's Office served Jorge Coneo with copies
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 11, 2014, the United States Attorney's Office served Jose DeJesus Castellon with
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
10 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 11, 2014, the United States Attorney's Office served Joshua Wallace with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 11, 2014, the United States Attorney's Office served Judy Groves with copies
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 11, 2014, the United States Attorney's Office served Kanesha Polk with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 11, 2014, the United States Attorney's Office served Katie Hollis with copies of
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 11, 2014, the United States Attorney's Office served Keith Chesser with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 11, 2014, the United States Attorney's Office served Kellie Marie Sampson
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
4 621.

5 On April 11, 2014, the United States Attorney's Office served Kenneth Bagwell with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
7 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 11, 2014, the United States Attorney's Office served Khachik Ashimyan with
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
10 mail was returned to our offices after two attempts. Notice of Filing Service of Process –
11 Mailing, ECF No. 621.

12 On April 11, 2014, the United States Attorney's Office served Kimberly Rodriguez with
13 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
14 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
15 Mailing, ECF No. 621.

16 On April 11, 2014, the United States Attorney's Office served Konya Miles with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
18 was returned to our offices marked "unclaimed." Notice of Filing Service of Process – Mailing,
19 ECF No. 621.

20 On April 11, 2014, the United States Attorney's Office served Kurtis Bednarcyk with
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 11, 2014, the United States Attorney's Office served Larry Looney with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 11, 2014, the United States Attorney's Office served Latonia Rubin with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
3 was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 11, 2014, the United States Attorney's Office served Laurie Meyer with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 11, 2014, the United States Attorney's Office served Leonard Kraus, Jr., with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 11, 2014, the United States Attorney's Office served Lia Baylor with copies of
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 14, 2014, the United States Attorney's Office served Luis Cairo with copies of
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 14, 2014, the United States Attorney's Office served Luis Huerta with copies of
17 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
18 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 14, 2014, the United States Attorney's Office served Lula Cunningham with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
21 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
22 Mailing, ECF No. 621.

23 On April 14, 2014, the United States Attorney's Office served Lynn Martina with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 14, 2014, the United States Attorney's Office served Marjorie Schall with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
3 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
4 Mailing, ECF No. 621.

5 On April 14, 2014, the United States Attorney's Office served Marcin Mazur with copies
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 14, 2014, the United States Attorney's Office served Margo Larie with copies
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
10 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 14, 2014, the United States Attorney's Office served Mark Brown with copies
12 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
13 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 14, 2014, the United States Attorney's Office served Mark Lee with copies of
15 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
16 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 14, 2014, the United States Attorney's Office served Marty Hurtgen with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 14, 2014, the United States Attorney's Office served Mary Prater with copies of
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 14, 2014, the United States Attorney's Office served Mary Quinnelly with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
26 Mailing, ECF No. 621.

1 On April 14, 2014, the United States Attorney's Office served Maurice Rodriguez with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 14, 2014, the United States Attorney's Office served Melissa Vasseur with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 14, 2014, the United States Attorney's Office served Michael A. Grzanke with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
9 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
10 Mailing, ECF No. 621.

11 On April 14, 2014, the United States Attorney's Office served Michael Bessesen with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 14, 2014, the United States Attorney's Office served Michael Dahle with copies
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 14, 2014, the United States Attorney's Office served Michael Lucas with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
19 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 14, 2014, the United States Attorney's Office served Michael Rezek with copies
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 14, 2014, the United States Attorney's Office served Michael White with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 14, 2014, the United States Attorney's Office served Michelle Longiaro with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
3 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –
4 Mailing, ECF No. 621.

5 On April 14, 2014, the United States Attorney's Office served Mike Dexter with copies
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 14, 2014, the United States Attorney's Office served Mitchell Prater with copies
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
10 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
11 ECF No. 621.

12 On April 14, 2014, the United States Attorney's Office served Nanette and Peter
13 Vanderheyden with copies of the Preliminary Orders of Forfeiture and the Notice through
14 regular mail and certified mail return receipt requested. Notice of Filing Service of Process –
15 Mailing, ECF No. 621.

16 On April 14, 2014, the United States Attorney's Office served Nathan Baker with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 14, 2014, the United States Attorney's Office served Patricia Brown with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
21 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 14, 2014, the United States Attorney's Office served Patricia Clawson with
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

25 On April 14, 2014, the United States Attorney's Office served Patricia Ellen Schramm
26 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The

1 certified mail was returned to our offices after three attempts. Notice of Filing Service of Process
2 – Mailing, ECF No. 621.

3 On April 14, 2014, the United States Attorney's Office served Patricia Markley with
4 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
5 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

6 On April 15, 2014, the United States Attorney's Office served Patricia White with copies
7 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
8 was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No. 621.

9 On April 15, 2014, the United States Attorney's Office served Patrick Hines with copies
10 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
11 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

12 On April 15, 2014, the United States Attorney's Office served Philip M. Cavanagh with
13 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
14 mail was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No.
15 621.

16 On April 15, 2014, the United States Attorney's Office served Priscilla McGuire with
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
18 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
19 Mailing, ECF No. 621.

20 On April 15, 2014, the United States Attorney's Office served Ralph Mora with copies of
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 15, 2014, the United States Attorney's Office served Randy Kroeplin with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Randy Romey with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Rebecca Weston with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Reynald Goff with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 15, 2014, the United States Attorney's Office served Ricardo Cedillos with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 15, 2014, the United States Attorney's Office served Richard and Sherri Crowe
14 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
15 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
16 621.

17 On April 15, 2014, the United States Attorney's Office served Richard C. Spencer with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 15, 2014, the United States Attorney's Office served Richard Sheubrock with
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 15, 2014, the United States Attorney's Office served Robbie Meacham with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Robert Adams with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Robert Griswold with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Robert Guenther with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 15, 2014, the United States Attorney's Office served Robert Hall with copies of
11 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was
12 returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 15, 2014, the United States Attorney's Office served Robert Johnson of
14 Gallatin, TN, with copies of the Preliminary Orders of Forfeiture and the Notice through regular
15 mail and certified mail return receipt requested. Notice of Filing Service of Process – Mailing,
16 ECF No. 621.

17 On April 15, 2014, the United States Attorney's Office served Robert Johnson of Clifton
18 Park, NY, with copies of the Preliminary Orders of Forfeiture and the Notice through regular
19 mail and certified mail return receipt requested. Notice of Filing Service of Process – Mailing,
20 ECF No. 621.

21 On April 15, 2014, the United States Attorney's Office served Robert Wood with copies
22 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
23 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 15, 2014, the United States Attorney's Office served Rodney Reichstadt with
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

1 On April 15, 2014, the United States Attorney's Office served Roger Dwight with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Roger Vanden Hoek with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Rosaria Cipollone with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
9 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –
10 Mailing, ECF No. 621.

11 On April 15, 2014, the United States Attorney's Office served Russell Hawkes with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 15, 2014, the United States Attorney's Office served Sandy Sanders with copies
15 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
16 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 15, 2014, the United States Attorney's Office served Scott Austin with copies of
18 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
19 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 15, 2014, the United States Attorney's Office served Scott Carlos with copies of
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 15, 2014, the United States Attorney's Office served Scott Vosburgh with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Shannon Boots with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 15, 2014, the United States Attorney's Office served Sharron A. Bowman with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 15, 2014, the United States Attorney's Office served Sheran Sweet with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 15, 2014, the United States Attorney's Office served Steve Churchman with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 15, 2014, the United States Attorney's Office served Steve Forsythe with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 15, 2014, the United States Attorney's Office served Steve Sondley with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 15, 2014, the United States Attorney's Office served Susan Brown with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
21 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 15, 2014, the United States Attorney's Office served Tamara D. Sanford with
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
24 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
25 Mailing, ECF No. 621.

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1 On April 15, 2014, the United States Attorney's Office served Tammy Cunningham with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
3 mail was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No.
4 621.

5 On April 15, 2014, the United States Attorney's Office served Tammy Jo Brown with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
7 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 15, 2014, the United States Attorney's Office served Terrance Thomas with
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
10 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
11 Mailing, ECF No. 621.

12 On April 15, 2014, the United States Attorney's Office served Thomas Gast with copies
13 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
14 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

15 On April 16, 2014, the United States Attorney's Office served Thomas Hall with copies
16 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
17 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

18 On April 16, 2014, the United States Attorney's Office served Thomas Walton with
19 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
20 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

21 On April 16, 2014, the United States Attorney's Office served Tiffany Vandenbosh with
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
23 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

24 On April 16, 2014, the United States Attorney's Office served Timothy Hanousek with
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

1 On April 16, 2014, the United States Attorney's Office served Timothy Zick with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Todd Pirie with copies of
5 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was
6 returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Tony Dawson with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Tony Willett with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Tristen Jannusch with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Udomsak Talabnak with
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served Vicki Walters with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
21 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 16, 2014, the United States Attorney's Office served Vickie Lipscomb with
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Vicky D'Alessandro with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Victor Puga with copies of
5 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
6 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Virginia Kraatz with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Warren Adams with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Wayne Fostin with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Wayne Welshons with
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served William Bowery with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
21 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 16, 2014, the United States Attorney's Office served William Skurkis with
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Ana R. Moran with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
3 was not returned to our offices. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served April Weber with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Barbar Jackson with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Brian Oliver with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
12 was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
13 ECF No. 621.

14 On April 16, 2014, the United States Attorney's Office served Carie Summers with
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 16, 2014, the United States Attorney's Office served Chase Tjelmeland with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 16, 2014, the United States Attorney's Office served Daniel James Summers
21 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
22 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
23 621.

24 On April 16, 2014, the United States Attorney's Office served Dave and Kelly King with
25 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
26 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

1 On April 16, 2014, the United States Attorney's Office served David Flores with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Deena Duncan with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Dustin Hite with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
9 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Edward Cutter with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Emilio Crocco with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
15 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Enrique Centeno with
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served Felipe Rea with copies of
20 the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail was
21 returned to our offices as "unclaimed." Notice of Filing Service of Process – Mailing, ECF No.
22 621.

23 On April 16, 2014, the United States Attorney's Office served Gary Catron with copies of
24 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
25 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Gary Filla with copies of
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Jason Stephens with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
6 mail was returned to our offices marked "unclaimed." Notice of Filing Service of Process –
7 Mailing, ECF No. 621.

8 On April 16, 2014, the United States Attorney's Office served John Ogburn with copies
9 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
10 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 16, 2014, the United States Attorney's Office served Jonathan Chapman with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
13 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
14 Mailing, ECF No. 621.

15 On April 16, 2014, the United States Attorney's Office served Kent Lyons with copies of
16 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
17 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

18 On April 16, 2014, the United States Attorney's Office served L. Reisner with copies of
19 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
20 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

21 On April 16, 2014, the United States Attorney's Office served Lajoy Lindsey-Hanohano
22 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
23 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
24 621.

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1 On April 16, 2014, the United States Attorney's Office served Lawrence Jutz with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
3 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Mary Mostyn with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Melissa Wang with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Raphael Boyce with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 16, 2014, the United States Attorney's Office served Richard Cirrcione with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 16, 2014, the United States Attorney's Office served Scott N. Einfalt with
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 16, 2014, the United States Attorney's Office served Sean Pennington with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
21 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
22 Mailing, ECF No. 621.

23 On April 16, 2014, the United States Attorney's Office served Shelbi McQuary with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
26 Mailing, ECF No. 621.

1 On April 16, 2014, the United States Attorney's Office served Steve Piribauer with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 16, 2014, the United States Attorney's Office served Tobi Hartley with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 16, 2014, the United States Attorney's Office served Tonya L. Vanmeter with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 16, 2014, the United States Attorney's Office served Veronica Gallardo with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
12 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.
13 621.

14 On April 16, 2014, the United States Attorney's Office served Roy Jaime Laureano with
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 16, 2014, the United States Attorney's Office served Johnny Christian with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 16, 2014, the United States Attorney's Office served Jennifer Julian with copies
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 16, 2014, the United States Attorney's Office served James Houghton with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 16, 2014, the United States Attorney's Office served Myra Louise Sharpless
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
4 621.

5 On April 16, 2014, the United States Attorney's Office served Charles Deppert with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
7 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On April 16, 2014, the United States Attorney's Office served Kristy Halvorson with
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
10 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On April 16, 2014, the United States Attorney's Office served Ellis McMillan with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
13 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On April 16, 2014, the United States Attorney's Office served Heather Turbyfill with
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On April 16, 2014, the United States Attorney's Office served Faezeh A. Eduljee with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On April 16, 2014, the United States Attorney's Office served Krystal Taylor with copies
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On or about April 17, 2014, the United States Attorney's Office attempted to serve
24 Denica Edge-Williams with copies of the Preliminary Orders of Forfeiture and the Notice. The
25 mail was returned stating "No Mail Receptacle". Notice of Filing Service of Process – Mailing,
26 ECF No. 621.

1 On April 24, 2014, the United States Attorney's Office served Ciera Diaz with copies of
2 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
3 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 24, 2014, the United States Attorney's Office served Steven E. Kelly with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On or about May 1, 2014, the United States Attorney's Office attempted to serve Jillian
8 Felt with copies of the Preliminary Orders of Forfeiture and the Notice. The mail was returned
9 stating "No Mail Receptacle". Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 24, 2014, the United States Attorney's Office served Lenora Jackson with
11 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
12 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 24, 2014, the United States Attorney's Office served Blake Gill with copies of
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 24, 2014, the United States Attorney's Office served Debrah Evans with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 25, 2014, the United States Attorney's Office served Lonnie Bailey with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
21 was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 25, 2014, the United States Attorney's Office served Eschol Batts with copies
23 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
24 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 25, 2014, the United States Attorney's Office served Jennifer Harrell with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 25, 2014, the United States Attorney's Office served Sonny Detrick with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 25, 2014, the United States Attorney's Office served Monty Sewell with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
9 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 25, 2014, the United States Attorney's Office served Aram Rezian with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 25, 2014, the United States Attorney's Office served Mark Reed with copies of
14 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
15 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 25, 2014, the United States Attorney's Office served Adam and Abrianne Fasig
17 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
18 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
19 621.

20 On April 25, 2014, the United States Attorney's Office served Joseph Smolar with copies
21 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
22 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On April 29, 2014, the United States Attorney's Office served Ashley Miller with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
25 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On April 29, 2014, the United States Attorney's Office served Derek C. Darling with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

4 On April 29, 2014, the United States Attorney's Office served Kathy Murray with copies
5 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
6 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

7 On April 29, 2014, the United States Attorney's Office served Leonardo Lozano with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

10 On April 29, 2014, the United States Attorney's Office served Mary Gleason with copies
11 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
12 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On April 29, 2014, the United States Attorney's Office served Melinda Rogers with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

16 On April 29, 2014, the United States Attorney's Office served Patricia Lavan with copies
17 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
18 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

19 On April 29, 2014, the United States Attorney's Office served Roderick Baccus with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
21 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

22 On April 29, 2014, the United States Attorney's Office served William Martin with
23 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
24 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

25 On April 29, 2014, the United States Attorney's Office served Dennis J. Landowski with
26 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified

1 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.
2 621.

3 On April 29, 2014, the United States Attorney’s Office served Peter Keller with copies of
4 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
5 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

6 On April 29, 2014, the United States Attorney’s Office served Colitta Lumpkin with
7 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
8 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.
9 621.

10 On May 8, 2014, the United States Attorney’s Office served Gerald Byers with copies of
11 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
12 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

13 On May 8, 2014, the United States Attorney’s Office served Elizabeth Rogers with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
15 mail was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No.
16 621.

17 On May 8, 2014, the United States Attorney’s Office served Ben Fairley with copies of
18 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
19 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On May 8, 2014, the United States Attorney’s Office served Ashley Vanderver with
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On May 8, 2014, the United States Attorney’s Office served Christine Carter with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
25 was returned “unclaimed.” Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On May 14, 2014, the United States Attorney's Office served Javier Barrera Guerrero
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
4 621.

5 On May 14, 2014, the United States Attorney's Office served Chris Buckley with copies
6 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
7 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

8 On May 14, 2014, the United States Attorney's Office served Narayan Singh KC with
9 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
10 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

11 On May 14, 2014, the United States Attorney's Office served Tina York with copies of
12 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
13 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

14 On May 15, 2014, the United States Attorney's Office served Ronnie Spradlin with
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

17 On May 15, 2014, the United States Attorney's Office served Alisha A. Rich with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified mail
19 was returned after three attempts. Notice of Filing Service of Process – Mailing, ECF No. 621.

20 On May 27, 2014, the United States Attorney's Office served Kena Revell with copies of
21 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
22 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 621.

23 On May 29, 2014, the United States Attorney's Office served Selena Williams with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail. The certified
25 mail was returned “unclaimed”. Notice of Filing Service of Process – Mailing, ECF No. 621.

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1 On May 12, 2014, the United States Attorney's Office served Albert Millis via Federal
2 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
3 Process – Mailing, ECF No. 621.

4 On May 12, 2014, the United States Attorney's Office served Jiayuan Lou via Federal
5 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
6 Process – Mailing, ECF No. 621.

7 On May 12, 2014, the United States Attorney's Office served Tom Dinna via Federal
8 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
9 Process – Mailing, ECF No. 621.

10 On May 12, 2014, the United States Attorney's Office served Robert Holland via Federal
11 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
12 Process – Mailing, ECF No. 621.

13 On May 12, 2014, the United States Attorney's Office served Andres Angulo via Federal
14 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
15 Process – Mailing, ECF No. 621.

16 On May 12, 2014, the United States Attorney's Office served Brian Bichener via Federal
17 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
18 Process – Mailing, ECF No. 621.

19 On May 12, 2014, the United States Attorney's Office served Daniel Lang via Federal
20 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
21 Process – Mailing, ECF No. 621.

22 On May 12, 2014, the United States Attorney's Office served Deoram Bachman via
23 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service
24 of Process – Mailing, ECF No. 621.

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1 On May 12, 2014, the United States Attorney's Office served Dustin Fernandes via
2 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service
3 of Process – Mailing, ECF No. 621.

4 On May 12, 2014, the United States Attorney's Office served George Thompson via
5 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service
6 of Process – Mailing, ECF No. 621.

7 On May 12, 2014, the United States Attorney's Office served Harold Ochsner via Federal
8 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
9 Process – Mailing, ECF No. 621.

10 On May 12, 2014, the United States Attorney's Office served Judy Duro via Federal
11 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
12 Process – Mailing, ECF No. 621.

13 On May 12, 2014, the United States Attorney's Office served Corey W. Shaw via Federal
14 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
15 Process – Mailing, ECF No. 621.

16 On May 12, 2014, the United States Attorney's Office served Jenny Wong via Federal
17 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
18 Process – Mailing, ECF No. 621.

19 On May 12, 2014, the United States Attorney's Office served Louis Pinsonneault via
20 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service
21 of Process – Mailing, ECF No. 621.

22 On May 12, 2014, the United States Attorney's Office served Boris Smudja via Federal
23 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
24 Process – Mailing, ECF No. 621.

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1 On May 12, 2014, the United States Attorney's Office served Jovan Vranjikovic via
2 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service
3 of Process – Mailing, ECF No. 621.

4 On May 12, 2014, the United States Attorney's Office served Wei Chien Chih via
5 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service
6 of Process – Mailing, ECF No. 621.

7 On May 12, 2014, the United States Attorney's Office served Ivan Vanca via Federal
8 Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service of
9 Process – Mailing, ECF No. 621.

10 On May 12, 2014, the United States Attorney's Office served Jack McGee Chevrolet via
11 Federal Express with the Notice and Preliminary Orders of Forfeiture. Notice of Filing Service
12 of Process – Mailing, ECF No. 621.

13 On February 5, 2014, the United States Attorney's Office served Allen Barilleaux with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
15 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

16 On February 5, 2014, the United States Attorney's Office served Joshua Bergman with
17 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
18 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

19 On February 5, 2014, the United States Attorney's Office served Joan and Clifford
20 Beverly with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail
21 and certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF
22 No. 625.

23 On February 5, 2014, the United States Attorney's Office served Chris Deprez with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

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1 On February 5, 2014, the United States Attorney's Office served James Joseph Dills with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
3 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

4 On February 5, 2014, the United States Attorney's Office served Carolyn Doucette with
5 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
6 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

7 On February 5, 2014, the United States Attorney's Office served David Farber with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
9 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

10 On February 5, 2014, the United States Attorney's Office served German Vehicle
11 Services, Inc., with copies of the Preliminary Orders of Forfeiture and the Notice through regular
12 mail and certified mail return receipt requested. Notice of Filing Service of Process – Mailing,
13 ECF No. 625.

14 On February 5, 2014, the United States Attorney's Office served Kysla Geroux with
15 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
16 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

17 On February 5, 2014, the United States Attorney's Office served Shawna Jasper with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
19 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

20 On February 5, 2014, the United States Attorney's Office served Chris Jepsen with
21 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
22 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

23 On February 5, 2014, the United States Attorney's Office served Josee Nugent with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
25 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

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1 On February 5, 2014, the United States Attorney's Office served Robert and Kay Ostram
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
3 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
4 625.

5 On February 5, 2014, the United States Attorney's Office served Kenneth Wayne Seabolt
6 with copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and
7 certified mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No.
8 625.

9 On February 5, 2014, the United States Attorney's Office served Will Senst with copies
10 of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail
11 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

12 On February 5, 2014, the United States Attorney's Office served Yulid Steenhoek with
13 copies of the Preliminary Orders of Forfeiture and the Notice through regular mail and certified
14 mail return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

15 On February 5, 2014, the United States Attorney's Office served Jim West with copies of
16 the Preliminary Orders of Forfeiture and the Notice through regular mail and certified mail return
17 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 625.

18 On February 5, 2014, Bojidar Stoytchev filed a Petition (ECF No. 522).

19 On February 24, 2014, the United States filed a Motion to Strike the Claim of Bojidar
20 Stoytchev (ECF No. 528).

21 On May 13, 2014, the Court entered an order granting the Government's Motion to Strike
22 the Claim of Bojidar Stoytchev (ECF No. 606).

23 On April 21, 2014, Mariya Yunkerova-Nedyalkova and Atanas Nedyalkov filed a
24 Petition Requesting a Hearing Pursuant to Claim Against Property to be Forfeited (ECF No.
25 599).

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1 On October 24, 2017, the United States filed a proposed Stipulation and Settlement
2 Agreement for Final Order of Forfeiture as to Mariya Nedyalkova and Atanas Nedyalkov, and
3 Order (ECF No. 728).

4 On October 26, 2017, the Court entered an order granting the Stipulation and Settlement
5 Agreement for Final Order of Forfeiture as to Mariya Nedyalkova and Atanas Nedyalkov (ECF
6 No. 730).

7 On May 2, 2014, Peter J. and Nannette M. Vanderheyden filed a Petition for a Hearing
8 re: Preliminary Order of Forfeiture (ECF No. 603).

9 On July 15, 2014, the United States filed a proposed Settlement Agreement Resolving
10 Third-Party Claim and Agreeing to Judgment of Forfeiture as to Peter J. and Nannette M.
11 Vanderheyden, and Order (ECF No. 617).

12 On July 18, 2014, the Court entered an order granting the Settlement Agreement
13 Resolving Third-Party Claim and Agreeing to Judgment of Forfeiture as to Peter and Nannette
14 Vanderheyden (ECF No. 618).

15 On August 26, 2014, the United States filed a proposed Settlement Agreement Resolving
16 Third-Party Claim and Agreeing to Judgment of Forfeiture as to Deena Duncan, and Order (ECF
17 No. 622).

18 On August 27, 2014, the Court entered an order granting the Settlement Agreement
19 Resolving Third-Party Claim and Agreeing to Judgment of Forfeiture as to Deena Duncan (ECF
20 No. 623).

21 This Court finds no other petition was filed herein by or on behalf of any person or entity
22 and the time for filing such petitions and claims has expired.

23 This Court finds no petitions are pending with regard to the property named herein and
24 the time for presenting such petitions has expired.

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1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
2 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested
3 in the United States of America:

- 4 1. \$350.00 (received from Vladimir Budestean);
- 5 2. \$200.00 (received from Vladimir Budestean);
- 6 3. \$3.04 (recovered from 2002 Mercedes CLK 55, Budestean);
- 7 4. \$2,155.00 seized during search of 4225 Dover Place, Las Vegas, NV residence of
8 Budestean and Nedyalkova;
- 9 5. Currency on Eugeni Stoytchev at time of arrest: \$2,512.00 United States Currency; 1-\$
10 0.50 euro coin (valued at \$0.65 U.S.); 1-\$10 Bulgarian Leva (valued at \$6.68 U.S.);
11 1-\$2 Bulgarian Leva (valued at \$1.34 U.S.); 4-\$1 Bulgarian Leva (valued at \$3.67
12 U.S.); 1-\$0.50 Bulgarian Stotinki (valued at \$0.33 U.S.); 3-\$0.20 Bulgarian Stotinki
13 (valued at \$.40 U.S.); 10-10 denomination Bulgarian Stotinki (valued at \$0.67 U.S.);
- 14 6. \$25,000 in United States Currency in lieu of real property located at 4225 Dover
15 Place, Las Vegas, Nevada (residential home, Clark County Parcel No. 139-31-411-
16 109); Owners: Vladimir Budestean and Mariya Yunkerova-Nedyalkova;
- 17 7. Samsung Television (Serial Number LN46B55OK1F w/stand, power cord, remote
18 and cables) (consent search of Oleh Rymarchuk's residence);
- 19 8. Laptop Macbook Air (serial #C02GMBLPDJWV) (consent search of Oleh
20 Rymarchuk's residence);
- 21 9. Laptop Macbook Pro (serial #C02GD1VPDV7L) (consent search of Oleh
22 Rymarchuk's residence);
- 23 10. Powershot A603 w/case (Serial #4136204571) (consent search of Oleh Rymarchuk's
24 residence);
- 25 11. Apple Time Capsule (1TB) w/cord (Serial #6F94201GACD) (consent search of Oleh
26 Rymarchuk's residence); and

1 12. Red Cobra Model #CA-380 .380 caliber pistol (Serial #CP042369 (seized from
2 Bertly Ellazar's residence)

3 (all of which constitutes property); and

4 that the United States recover from Eduard Petroiu, Vladimir Budestean, Bertly Ellazar,
5 Evgeny Krylov, Melanie Pascua, and Michael Vales the in personam criminal forfeiture money
6 judgment of \$3,000,000; from Evgenii Russu an in personam criminal forfeiture money
7 judgment of \$323,000; from Delyana Nedyalkova an in personam criminal forfeiture money
8 judgment of \$84,000; and from Manuel Garza an in personam criminal forfeiture money
9 judgment of \$140,000, and that the property will not be applied toward the payment of the
10 money judgment; and

11 the forfeiture of the money judgment and the property is imposed pursuant to Fed. R.
12 Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,
13 Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 21, United States
14 Code, Section 853(p); and Title 21, United States Code, Section 853(n)(7); that the money
15 judgment shall be collected; and that the property and the collected amount shall be disposed of
16 according to law.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
18 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
19 as any income derived as a result of the United States of America's management of any property
20 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
21 according to law.

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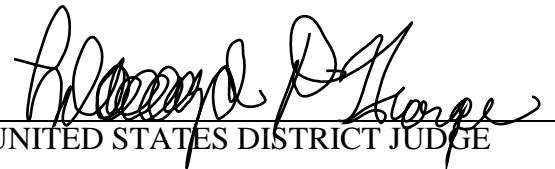
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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
2 of this Order to all counsel of record and three certified copies to the United States Attorney's
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 20th day of November, 2017.

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7 UNITED STATES DISTRICT JUDGE
8 LLOYD D. GEORGE
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